

DRAFT

**Energy Committee Meeting: January 12, 2023**

**Attending via Google Meet:** Tim, Conrad, Matt, Renee, Lyla, Lapoint

**Minutes:** Minutes were read and approved For Dec. 14 {\*Motion to approve 5-0 passed}

**Old Business:**

- I. Town Hall/Town Offices Update
  - A. Town Hall 2nd floor walls and attic
    1. Will insulate first and then drywall second
    2. Can also do police station attic at the same time
  - B. Town Hall Crawl Space
    1. Old insulation removed
    2. Plastic over the dirt floor (vapor barrier) (NW corner wet)
    3. Walls foamed
  - C. Hallock
    1. Recessed lighting can't be insulated right up to it. Missing piece of insul,
  - D. Friday AEG will be at Police Station with Green Collar at 10am.
  - E. Installing heat pump at highway garage on Thursday. Hallock is next.
  - F. Need to try to get everything in by May 31st deadline.
  - G. motion (conrad): The Town use any remaining solar money toward police station heat pumps. (passed 5-0)

**New Business:**

- I. 57k left over from ARPA. Suggested to use some for solar for town.
- II. Alternative Energy Credits = heat pumps qualify
- III. Annual Town Report being written
- IV. Carbon Cashback

\*Motion to adjourn (5-0) at 8:13pm

Next meeting: 8 February 2023, 7 pm